STATE OF ILLINOIS)
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COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS ADJOURNED REGULAR JUNE, A.D., 2008 SESSION AUGUST 12, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health and Community Services Committee and Financial and Administrative Committee present herewith a Joint Resolution ratifying an Emergency Procurement authorized by the Winchester House Administrator with Edward Don and Company, North Riverside, II in the amount of \$68,775.00 and T.K. Foodservices Inc., Sandwich, II in the amount of \$6,420.00 for the delivery and installation of a replacement dishwasher, charging the costs thereof to account # 101-1103285-82020-000-000-000-11160; and request its adoption.

VICE-CHAIR

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HEALTH and COMMUNITY SERVICES COMMITTEE

Respectfully submitted

VICE-CHAIR/

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Alana Okelly

FINANCIAL and ADMINISTRATIVE COMMITTEE

RESOLUTION

WHEREAS, in May, 2008 the Winchester House Cafeteria dishwasher broke down and was determined to be beyond cost-effective repair; and

WHEREAS, in accordance with Article 6-103 of the Lake County Purchasing
Ordinance, the Winchester House Administrator certified that an emergency condition exists; and

WHEREAS, Winchester House staff conferred with the Purchasing Division and Facilities Management to identify a replacement machine considering price, availability and installation; and

WHEREAS, the Purchasing Division solicited quotations from two (2) suppliers qualified to sell the required equipment; and

WHEREAS, Edward Don and Company, North Riverside, Il provided the lowest responsive and responsible quote to replace the dishwasher in an expeditious manner and T.K. Foodservices Inc., Sandwich, Il was recommended by the equipment manufacturer for installation; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that the Emergency Procurement authorized by the Winchester House Administrator with Edward Don and Company, North Riverside, II in the amount of \$68,775.00 and T.K. Foodservices Inc., Sandwich, II in the amount of \$6,420.00 for the delivery and installation of a replacement dishwasher, charging the total cost to account ## 101-1103285-82020-000-000-11160 is ratified.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12^{th} day of August, A.D., 2008.